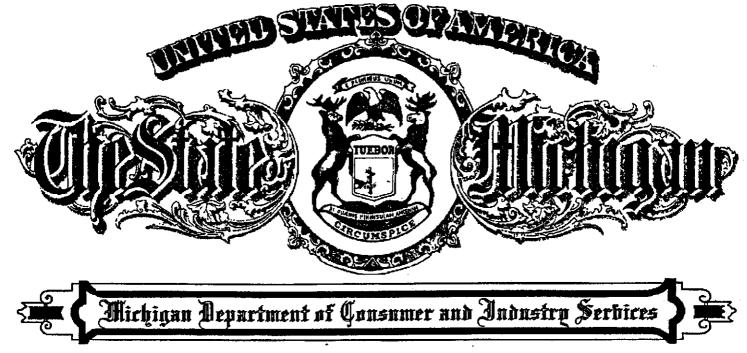
#### Attachment B - Articles of Incorporation and Certificate of Authority

See Attached



Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of March, 2000.

, Director

Corporation, Securities and Land Development Bureau

CaS 500 (Rev. 8/93)	
MICHIGAN DEPARTMENT OF COMMERCE - CORPO	
Date Received	(FOR BUREAU USE ONLY)
APR 0 3 1997	:
	FILED
Name	APR 0 7 1997
Joseph H. Clancy Address	And the second
27404 Drake Road City State Zip Code	Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU
City State Zip Code Farmington Hills, MI 48331	EFFECTIVE DATE:
→ Document will be returned to the name and address you enter above →	
•	458-239
ARTICLES OF INCORP	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
For use by Domestic Profit (	Corporations
(Please read information and instruction	ons on the last page)
Pursuant to the provisions of Act 284, Public Acts of 1972, the L Articles:	undersigned corporation executes the ronowing
ARTICLE I	
The name of the corporation is:  Pulse Communication	ons, Inc.
ARTICLE II	
The purpose or purposes for which the corporation is formed is to eng corporations may be formed under the Business Corporation Act of Mi	age in any activity within the purposes for which ichigan.
ARTICLE III	
The total authorized shares:	
1. Common Shares 10,000 voting; 50,000 nonvoti	ing
Preferred Shares	
2. A statement of all or any of the relative rights, preferences and limit Except for voting rights, all shares shall dividend, and liquidation rights.	
,	

## 1. The address of the registered office is: 3830 Fieldview, West Bloomfield , Michigan 4832 (Street Address) (City)

2. The mailing address of the registered office, if different than above:

(Street Address or P.O. Box) (City)

3. The name of the resident agent at the registered office is: \_\_\_Jeffrey P. Lauzon

#### **ARTICLE V**

The name(s) an	The name(s) and address(es) of the incorporator(s) is (are) as follows:							
Name	Residence or Business Address							
Jeffrey	P.	Lauzon,	3830	Fieldview,	West	Bloomfield,	Michigan	48324
				•				
<u> </u>		<del> </del>	1.5				<del></del>	<u> </u>
					<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>	
							· · · · · · · · · · · · · · · · · · ·	

(ZIP Code)

(ZIP Code)

#### ANTHURAL STATE OF THE BEAUTY OF THE SECOND STATES O

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

#### ARTICLE VI (Optional) The lexist make applicable)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unaminous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented in writing.

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

#### ARTICLE VII

No Director shall be personally liable to this Corporation or its Shareholders for monetary damages for breach of the Director's fiduciary duty except for any of the following:

- A. A breach of the Director's duty of loyalty to this Corporation or its shareholders.
- B. Acts or omissions not in good faith or that involve intentional misconduct or knowing violation of law.
- C. A violation of Section 450.1551(1) of the Michigan Compiled Laws.
- D. A transaction from which the Director derived an improper personal benefit.
- E. An act or omission occurring prior to the date of filing these Articles.

#### ARTICLE VIII

The stock of the Corporation shall be issued pursuant to and in accordance with Section 1244 of the Internal Revenue Code of 1986, as amended.

I, (We), the incorporator(s) sign my (sux) kname(s) this _	31st	day of	March	, 19 <u>_97</u>
JEFFREY P. LAUZON				
	<del>.</del> -			· · · · · · · · · · · · · · · · · · ·
,				

APR 1 6 1997	(FOR BUREAU USE ONLY)
	FILED
lame Joseph H. Clancy	APR 1 7 1997
odress 27404 Drake Road	Administrator MI DEPARTMENT OF CONSUMER & HIGHSTEY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREA
My State Zip Code Farmington Hills, MI 48331	CORPORATION, SECURITIES & LAND DETECOPMENT BLANCK  EFFECTIVE DATE:

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Pulse Communicat	
2. The identification number assigned by the Bureau is:	4 5 8 - 2 3 9
3. The location of the registered office is:	
3830 Fieldview, West Bloomfield	, Michigan 48324
(Street Address) (City)	(ZIP Code)
4. Article of the Articles of Incorporation is here	by amended to read as follows:
The name of the corporation is: Telefriend	Communications, Inc.

d

a. [	The foregoing amendme	ent to the Articles of Incorp	poration was duly ac	dopted on the	day o
		, 19, in	accordance with th	e provisions of the Act	by the
	unanimous consent of	the first meeting of	the Board of Directors of	or Trustees.	
	Signed this day of		, 19		<b>-</b> •
				•	
-	(Signature)		_	(Signature)	<u> </u>
	· ·		٠.	,	•
_	(Type or Print Name)			(Type or Print Name)	<u> </u>
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•	(Signature)			(Signature)	
	, , ,	•	•		
The state of the s	(Type or Print Name)		Final Series (1984)	(Type of Print (same) ***	and the second
	(1)pe of 1 line (4dino)	•	•	(1)40 01 1 11111 111110)	
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a. [	The foregoing amendment t	to the Articles of Incorpora	tion was duly adopted on the	day of
		, 19, in acc	cordance with the provisions of the Ac	t by the
	unanimous consent of the	incorporator(s) before the	first meeting of the Board of Directors	or Trustees.
	Signed this	day of	19	
		•	,	
	(Signature)		(Signature)	
				•
	(Type or Print Name)		(Type or Print Name)	
			·	
	(Signalure)		(Signature)	·
	· American para caracteria con concentratorio della constanti della constanti di co		·	
	(Type or Print Name)		(Type or Print Name)	•
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	April  The was duly adopted in	, 1997	tion was duly adopted on the21st  The amendment: (check one of the 611(2) of the Act by the vote of the sha	following) areholders if a
	was duly adopted in profit corporation, or vote of the directors	19	. The amendment: (check one of the 611(2) of the Act by the vote of the sholders or members if a nonprofit corpoorganized on a nonstock directorship be	following) areholders if a ration, or by the
	was duly adopted in profit corporation, or vote of the directors necessary votes we was duly adopted by	n accordance with Section r by the vote of the shareh if a nonprofit corporation are cast in favor of the ameny the written consent of all	. The amendment: (check one of the 611(2) of the Act by the vote of the sholders or members if a nonprofit corpoorganized on a nonstock directorship be	following) areholders if a ration, or by the pasis. The
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## OFFICE OF THE SECRETARY OF STATE

#### **JESSE WHITE** • Secretary of State

MAY 26, 2000

6109-269-2

CHARLOTTE LACEY LANCE STEINHART ATTY AT LAW 6455 E JOHNS CROSSING DULUTH GA 30097

RE TELECENTS COMMUNICATIONS, INC.

#### DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND A CERTIFICATE OF AUTHORITY, ACKNOWLEDGING YOUR REGISTRATION.

THESE DOCUMENTS MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

esse White

JW:CD

C-212.3

# State of Allinois Office of The Secretary of State

Whereas, application for certificate of authority to transact business in this state of

TELECENTS COMMUNICATIONS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this

day of

MAY

A.D.

2000 and of

the Independence of the United States the two

hundred and

Desse White

Secretary of State

## Form **BCA-13.15**

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834

Payment must be made by certified check, cashier's check, illinois attorney's check, illinois C.P.A.'s check or money order, payable to "Secretary of State."

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This space for use by Secretary of State

FILED

MAY 2 6 2000

JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date 5- Verso

License Fee

Franchise Tax

\$ \$

Filing Fee Penalties

\$ 2/

Approved:

12)

۱.	(a)	CORPORATE NAME	FELECENTS COMMUNICA	- <del>-</del>	
	(Col	mplete item 1 (b) only if th	ne corporate name is not av	ailable in this state.)	
	(b)		TE NAME: ed name, the corporation he in Illinois. Form BCA 4.15 is	ereby agrees NOT to use its of attached.)	corporate name in the
	(a) (b) (c)	State or Country of Inco Date of Incorporation: Period of Duration: Per	April 7, 1997		
•	(a) 861	Address of the principal	office, wherever located:	(b) Address of principal  (If none, so st	
	Wa	alled Lake M	lichigan 48390		
•	Nan		istered agent and registered National Corporate Rese First Name	arch Middle Name	Last Name
		Registered Office			Suite 805
		Registered Office .	Number	Street	Suite #
		Registered Office .			
	Stat Michlo	tes and countries in which	Number Springfield City	Street <b>62701</b>	Suite # Springfield County
	Michlo	tes and countries in which gan	Number Springfield City  it is admitted or qualified to	Street <b>62701</b> Zip Code	Suite # Springfield County state of incorporation)
5. I	Nan Pres	tes and countries in which gan	Number  Springfield  City  It is admitted or qualified to sses of officers and director  No. & S  8615 F	Street 62701 Zip Code o transact business: (Include s: SEE ATTACHED	Suite #  SprIngfield  County  state of incorporation)  LIST.  State Zip  Walled Lake, MI 48390  Walled Lake, MI 48390

#### LIST OF RESIDENCE ADDRESSES FOR THE **OFFICERS & DIRECTORS OF** TELECENTS COMMUNICATIONS, INC.

#### Officers:

Jeffrey P. Lauzon

President/Treasurer

3830 Fieldview

W. Bloomfield, MI 48324

Mark Lauzon

Vice-President

11994 Hyne Road Brighton, MI 48114

Cynthia Brown

Secretary

3565 Tyler Avenue Berkley, MI 48072

#### Directors:

Jeffrey P. Lauzon 3830 Fieldview W. Bloomfield, MI 48324

All the above referenced Officers & Directors can be reached at the business address of: 8615 Richardson Road, Suite 200, Walled Lake, MI 48390.

7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

Provide	Telecomm	unication	Services
---------	----------	-----------	----------

Clas	zed and issued shares: Series	Par Value	Number of Shares Authorized	Number of Shares Issued
	n voting n nonvoting	no par value no par value	10,000 50,000	1.00
9. Paid ("Pa	I-in Capital: \$ 10, id-in Capital" replaces th		id-in Surplus and is	equal to the total of these accounts.)
10. (a)	Give an estimate of the corporation for the follow	e total value of all the propositing year:	erty* of the	500,000
(b)	Give an estimate of the corporation for the follow	e total value of all the proposition	erty* of the d in Illinois:       \$_	0
(c)		otal business of the corpora there for the following year:	ation to be \$_	1,000,000
(d)	State the estimated ar transacted by it at or tillinois:	nnual business of the corpor from places of business in t	ration to be he State of \$_	50,000
11. Inter  ** (a) (b) (c) (d) (e)	Office or offices to which Number of shares of all Number of shares of all is the corporation trans	I classes owned by residents I classes owned by non-residents acting business in this state	oration are forwarde s of Illinois: 0 dents of Illinois: 10 at this time? No	8615 Richardson Ste 200 d for final acceptance: Walled Lake  0 nenced to transact business in Illinois:
12. This	application is accompan the last ninety (90) day	ied by a certified copy of the a s, by the proper officer of the	rticles of Incorporatio s state or country wh	n, as amended, duly authenticated, within erein the corporation is incorporated.
13. The unde	er penalties of perjury, the	has caused this statement to at the facts stated herein are	e true. (All signature: TELECENTS CO	authorized officers, each of whom affirms, s must be in BLACK INK.)  MMUNICATIONS, INC.  ct,Name of Corporation)
attes	, -	Brown cretary or Assistant Secretar		of President or Vice President)
	Cynthia Brow	/Secretary	Jettrey P. Lauz	on /President

- \* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.
- \*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).